

MEMORANDUM

Agenda Item No. 11(A)(4)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring one van
surplus and authorizing its
donation to the Rock of Ages
Missionary Baptist Church,
Inc.

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(4)

Veto _____

10-10-06

Override _____

RESOLUTION NO. _____

**RESOLUTION DECLARING ONE 1995 DODGE VAN
SURPLUS AND AUTHORIZING ITS DONATION TO THE
ROCK OF AGES MISSIONARY BAPTIST CHURCH, INC.**

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Rock of Ages Missionary Baptist Church, Inc. (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	<u>Est. Value</u>
1995 Dodge Van	2B5WB35Z8SK561909	Fair	33,290	\$2,500

Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of October, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Diamela del Castillo

DDC



Florida Non Profit

ROCK OF AGES MISSIONARY BAPTIST CHURCH, INC.

PRINCIPAL ADDRESS

2722 N.W. 55TH STREET
 MIAMI FL 33142 US
 Changed 05/20/1997

MAILING ADDRESS

2722 N.W. 55TH STREET
 MIAMI FL 33142 US
 Changed 05/20/1997

Document Number
 N22464

FEI Number
 N/AE

Date Filed
 09/14/1987

State
 FL

Status
 ACTIVE

Effective Date
 09/13/1987

Last Event
 REINSTATEMENT

Event Date Filed
 09/04/2001

Event Effective Date
 NONE

Registered Agent

Name & Address
WHITE, JOHNNY JR 2722 N.W. 55TH STREET MIAMI FL 33142
Name Changed: 09/04/2001
Address Changed: 09/04/2001

Officer/Director Detail

Name & Address	Title
WHITE, JOHNNY 2722 N.W. 55TH STREET MIAMI FL 33142 US	PT
LIVELY, ROBERT 2722 N.W. 55TH STREET	CT

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MIAMI FL 33142 US	
MORROW, HENRY 2722 N.W. 55TH STREET	AC
MIAMI FL 33142 US	
WILLIAMS, WILLIE FRANCIS 2722 N.W. 55TH STREET	S
MIAMI FL 33142 US	
HYLOR, KEITH 2722 N.W. 55TH STREET	T
MIAMI FL 33142 US	
TAYLOR, CLIFTON 2722 N.W. 55TH STREET	AT
MIAMI FL 33142 US	

Annual Reports

Report Year	Filed Date
2004	04/19/2004
2005	06/20/2005
2006	09/06/2006

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THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

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*Rock of Ages Missionary Baptist Church
2722 NW 55th Street
Miami, FL 33142
(305) 638-3279*

Rev. Johnny White, Jr., Pastor

Robert Lively - Chairman Board

Claretha Watson, Secretary

September 8, 2006

*This letter is written to request your help to transport the indigent people of
This Miami-Dade area to our feeding site.*

This vehicle is needed to fulfill our obligation to all persons in need.

Thank you in advance for your consideration concerning this matter.

Sincerely,

Johnny White, Jr.

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